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# BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF UTAH

UTAH INSURANCE DEPARTMENT,

Complainant.

v.

ALL OUT BAIL BONDS 9221 South Sterling Drive Sandy, UT 84093 License #409032

Respondent.

STIPULATION AND ORDER

Docket No. 2017-035BB Enf. Case No. 3885

Lisa Watts Baskin, J.D. Administrative Law Judge

## STIPULATION

The Utah Insurance Department ("Department"), by and through its legal counsel, Gary D. Josephson, and All Out Bail Bonds ("Respondent"), by and through its owner, Steven Brown, hereby stipulate and agree as follows:

- Respondent is a Resident Limited Line Producer Organization with the 1. qualification of bail. Respondent's Utah address is 9221 South Sterling Drive, Sandy, UT 84093. Respondent's License Number is 409032.
- The Department has jurisdiction over the parties and subject matter of this 2. administrative action.
- Respondent acknowledges notice of agency action pursuant to Utah Code Section 3. 63G-4-201; acknowledges that this Stipulation and Order is an informal proceeding pursuant to

Utah Code Section 63G-4-202; and irrevocably waives the right to any hearing, review or appeal concerning this matter.

Respondent acknowledges its right to be represented by legal counsel in this 4. matter; and has either sought the advice of legal counsel or has waived its right to do so.

This signed Stipulation, along with any Findings of Fact and Conclusions of Law, 5. shall not be subject to any reconsideration, renegotiation, modification, hearing, agency review or appeal.

The Findings of Fact and Conclusions of Law presented below are accepted by 6. the parties.

The issuance of the signed and adopted Order proposed below is solely for the 7. purpose of disposing of the specific matter entitled herein.

8. The only promises, agreements and understandings that the parties have regarding this matter are contained in this Stipulation.

9. Respondent enters into this Stipulation voluntarily, knowingly, and free from any coercion of any kind.

10. The persons signing this Stipulation on behalf of the named parties hereby affirm that they are authorized to sign and bind the parties.

Dated this 1st day of June 2017.

ALL OUT BAIL BONDS

Gary D. Josephson. Assistant Attorney General

UTAH DEPARTMENT OF INSURANCE

Based upon the foregoing Stipulation and Department file, the Presiding Officer makes the following Findings of Fact:

## FINDINGS OF FACT

- 1. Travis Wade Ryan, an agent of Respondent, holds a Resident Limited Line Producer Individual License, with a qualification of Bail. Mr. Ryan was licensed by the Department on February 10, 2014, and was associated to Respondent on February 10, 2014.
- Mr. Ryan's license and association to Respondent lapsed on January 31, 2017.
  Mr. Ryan's license was not reinstated until March 24, 2017. It was not until March 31, 2017 that Respondent re-associated Mr. Ryan.
- 3. During the time Mr. Ryan's license and affiliation to Respondent were lapsed, Mr. Ryan wrote one bond.
- 4. On May 2, 2017, Respondent and the Department agreed to an administrative forfeiture in the amount of \$500.00.

Based upon the foregoing Stipulation and Findings of Fact, the Presiding Officer enters the following Conclusions of Law:

## **CONCLUSIONS OF LAW**

- 1. Under Utah Code Sections 31A-23-302(1) (designations), 31A-23a-408(representations of agency), and 31A-35-402(2) (authority related to bail bonds), Respondent has the responsibility to ensure that all producers working on its behalf are in fact licensed and properly associated.
- 2, Respondent violated these provisions when it allowed Mr. Ryan to write a bail bond, on its behalf, during the period Mr. Ryan's association was lapsed.
  - Imposition of a forfeiture in the amount of \$500.00 is appropriate in this matter. 3.

Based upon the foregoing Stipulation, Findings of Fact and Conclusions of Law, the Presiding Officer herewith enters the following Order:

#### <u>ORDER</u>

#### IT IS HEREBY ORDERED:

- Respondent All Out Bail Bonds is hereby assessed an administrative forfeiture in 1. the amount of \$500.00.
- The forfeiture shall be paid to the Department within 30 days of the signing date 2. of this Order.

DATED this 16th day of \_\_\_\_\_\_

TODD E. KISER Insurance Commissioner

e Mutchell for Judge Baskir Baskin, J.D. OC/16/17 Administrative Law Judge

Utah Insurance Department

# NOTIFICATION TO RESPONDENT

You are hereby notified that a failure to obey an Order of the Commissioner may subject you to further penalties, including forfeitures of up to \$5,000 per violation and the suspension or revocation of your license and the filing of an action in district court, which may impose forfeitures of up to \$10,000 per day for continued violation.

You are further notified that other jurisdictions in which you may be licensed may require that you report this action to them.

# CERTIFICATE OF MAILING

The undersigned hereby certifies that on this date, a true and correct copy of the STIPULATION AND ORDER was mailed, postage prepaid and electronically transmitted, to the following:

ALL OUT BAIL BONDS 9221 S. STERLING DRIVE SANDY, UT 94093 ATT: STEVEN BROWN

alloutbailbond@hotmail.com

Dated this 16th day of \_\_\_\_\_\_\_\_, 2017.

Jeanne Mitchell UTAH INSURANCE DEPARTMENT STATE OFFICE BUILDING, ROOM 3110

SALT LAKE CITY, UT 84114-6901

## UTAH Invoice

Printed Date: J

June 16, 2017

Invoice Date:

June 16, 2017

Balance Due:

\$500.00

Due Date:

July 21, 2017

Invoice ID:

949297

ALL OUT BAIL BONDS 9221 SOUTH STERLING DRIVE SANDY UT 84093

**Item Description** 

Monetary Penalty Agency

**Payments Received** 

Amount

\$500.00

Original Amount Due

\$500.00

**Balance Due** 

## UTAH Invoice

Printed Date: June 16, 2017

Invoice Date:

June 16, 2017

Balance Due:

\$500.00

Due Date:

July 21, 2017

Invoice ID:

949297

Make checks payable to: Utah Insurance Department

Send payment to:

Utah Insurance Department 3110 State Office Building Salt Lake City, UT 84114-6901